

REGULAR MEETING OF  
THE GOVERNING BODY  
JULY 9, 2003  
CITY COUNCIL CHAMBERS

**AFTERNOON SESSION – 4:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: Reg. City Council Mtg. – June 25, 2003
8. PRESENTATIONS
  - a) Proclamation – “National Aquatic Week - July 13-July 19, 2003”
  - b) 2003/2004 City Poster and Presentation of Proclamation to Jakki Kouffman. (Sabrina Pratt)
  - c) Muchas Gracias – Mr. Dick Roth, President of Impact DWI. (Chief Beverly Lennen)
  - d) Sister City Santa Fe De La Vega, Spain. (Judge Barbara J. Vigil)
9. CONSENT CALENDAR
  - a) Bid No. 03/49/B – Governor Miles Road Extension Project; A.S. Horner, Inc. (Robert Romero)
    - 1) Request for Approval of Budget Transfers – Various Funds.
  - b) Bid No. 03/54/B – Traffic Signal at Jaguar Drive and Paseo del Sol and School Project; McDade Woodcock Inc. (Rick Devine)
    - 1) Request for Approval of Budget Transfer – Signalization Impact Fee Fund.

REGULAR MEETING OF  
THE GOVERNING BODY  
JULY 9, 2003  
CITY COUNCIL CHAMBERS

- c) Request for Approval of Grant Contracts – State Agency on Aging.  
(Patricia Rodriguez):
  - 1) Foster Grandparent Program (FGP)
  - 2) Retired and Senior Volunteer Program (RSVP)
  - 3) Senior Companion Program (SCP)
- d) Request for Approval of Grant Agreement – Juvenile Accountability  
Services; New Mexico Children, Youth and Families Department.  
(Richard DeMella)
  - 1) Request for Approval of Budget Increase – Grant Fund.
- e) Request for Approval of Lease Agreement – Parking Lot for Public  
Parking; Roman Catholic Church Archdiocese of Santa Fe. (Vince Lopez)
- f) Request for Concept Approval to Lease Airport Land – Air Medical  
Response and Fixed Base Operating Business; Air Life Flight. (Jim  
Montman)
- g) Request for Approval of Memorandum of Agreement – Police Overtime for  
Security Services; Santa Fe Civic Housing Authority, Inc. (Chief Beverly  
Lennen)
  - 1) Request for Approval of Budget Increase – General Fund.
- h) Request for Approval of Amendment No. 1 to Project Agreement –  
Operation DWI; New Mexico State Highway & Transportation Department.  
(Chief Beverly Lennen)
  - 1) Request for Approval of Budget Increase – General Fund.
- i) Request for Approval of Amendment No. 1 to Professional Services  
Agreement – Website Development and Design Services for CVB;  
Maverick Advertising & Public Relations, Inc. (Darlene Griego)
- j) Request for Approval of Amendment No. 1 to Professional Services  
Agreement – Public Relations Services for CVB; Locas Inc., dba Steve  
Lewis. (Darlene Griego)

REGULAR MEETING OF  
THE GOVERNING BODY  
JULY 9, 2003  
CITY COUNCIL CHAMBERS

- k) Request for Approval of Procurement Under Cooperative Agreement City of Albuquerque – Three (3) Refuse Collection Vehicles and One (1) Automated Side Load Vehicle for Solid Waste; Trucks West. (Richard Mares)
- l) Request for Approval of Professional Services Agreement – Security Services for GCCC (RFP No. 2003/26/P); AKAL. (Greg Neal)
- m) Request for Approval of Sole Source Procurement and Professional Services Agreement – Cost-of-Service Study & Rate Restructuring Project; Integrated Utilities Group, Inc. (Kathryn Raveling)
  - 1) Request for Approval of Budget Increase – Water Enterprise
- n) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Lopez, Mayor Delgado, Councilor Bushee, Councilor Wurzbarger, Councilor Heldmeyer, and Councilor Lopez)  
A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority. (Chris Rivera, Assistant Fire Chief)
  - 1) Request for Approval of Budget Adjustments – General Fund/State Fire Fund.
- o) Request for Approval of Proposed Revisions to City of Santa Fe Purchasing Manual – Section 15.4 Resident and Local Preference. (Kathryn Raveling)
- p) Request to Publish Notice of Public Hearing for August 13, 2003 City Council Meeting:
  - 1) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Bushee and Councilor Chavez)  
A Resolution Adopting the Development Impact Fees Capital Improvements Plan for the Purpose of Imposing Impact Fees According to the New Mexico Development Fees Act. (Reed Liming)

REGULAR MEETING OF  
THE GOVERNING BODY  
JULY 9, 2003  
CITY COUNCIL CHAMBERS

- 2) BILL NO. 2003-29: An Ordinance Creating New Sections 14-8.4(B)(6) and 25-2.9 SFCC 1987 Prohibiting New Private Sports Fields and Golf Courses with Natural Turf. (Councilor Heldmeyer, Councilor Coss and Councilor Bushee) (Jeanne Price)
- q) Request to Publish Notice of Public Hearing for Monday, August 25, 2003 City Council Meeting:  
  
BILL NO. 2003-25: An Ordinance Repealing Section 14-9.3 (C) SFCC 1987 and Creating a New Section 14-8.14 Regarding Impact Fees, and Amending Section 14-12 SFCC 1987 Regarding Definitions. (Councilor Bushee and Councilor Chavez) (Reed Liming)
10. Request for Reconsideration of Approval of Bid No.03/61/B – Rain Barrels for Water Division; Home & Garden Innovations.
  - a) Request for Approval of Purchase Agreement; Home & Garden Innovations.
  - b) Request for Approval of Budget Adjustment – Water Enterprise Fund.
11. CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Coss, Councilor Chavez and Councilor Bushee)  
A Resolution to Celebrate and Remember the Community Activism of Charlie “The Greek” Griego.
12. CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Mayor Delgado and Councilor Coss)  
A Resolution Supporting the 2003 New Mexico Legislature House Joint Memorial 81 in Requesting that the State Highway and Transportation Department Offices in Santa Fe be Named the “Joe M. Anaya Memorial Complex”.
13. Request from KBAC, 104.1 to Sell Beer at the Marty Sanchez Municipal Recreation Complex for the KBAC Summer Blast Music Festival, August 2, 2003 from 11:30 a.m. to 7:30 p.m. (Joann Orner, KBAC, 104.1)
14. MATTERS FROM THE CITY MANAGER
15. MATTERS FROM THE CITY ATTORNEY

REGULAR MEETING OF  
THE GOVERNING BODY  
JULY 9, 2003  
CITY COUNCIL CHAMBERS

- 16. MATTERS FROM THE CITY CLERK
- 17. COMMUNICATIONS FROM THE GOVERNING BODY

**EVENING SESSION – 7:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL
- E. PETITIONS FROM THE FLOOR
- F. APPOINTMENTS
- G. PUBLIC HEARINGS:
  - 1) Case No. AB 2002-03. 127 Duran Street Appeal. Martha Baca and Paul Pacheco Appeal the Decision of the Board of Adjustment's November 20, 2002 Denial of an Appeal of an Administrative Official's Determination Pertaining to Applicable Building Setbacks and the Issuance of Permit No. 02-2080 Re: Board of Adjustment Case No. AB 2002-02. The Property is Located at 127 Duran Street and is Zoned RM-2 (Multi-Family Residential, 29 Dwelling Units Per Acre). (Greg Smith) (Postponed at June 25, 2003 City Council Meeting) **(PUBLIC HEARING CLOSED)**
  - 2) CONSIDERATION OF BILL NO. 2003-15: ADOPTION OF ORDINANCE NO. 2003-\_\_\_\_. (Councilor Lopez and Councilor Heldmeyer) An Ordinance Amending Chapters 21, 22, and 25 SFCC 1987 and Creating a New Section 15-1 SFCC 1987 Regarding Utility Billing; Making Such Other Amendments as Necessary and Making Miscellaneous Corrections. (Dave Schmiedicke)

REGULAR MEETING OF  
THE GOVERNING BODY  
JULY 9, 2003  
CITY COUNCIL CHAMBERS

- 3) Case #H-02-124 -- APPEAL. 724 Canyon Road (Historically Significant Borrego House). Cliff Skoglund is Appealing the Historic Design Review Board's October 15, 2002 Decision to Deny the Applicant's Request to Enclose the Exterior Courtyard on the Primary East Elevation and Portal on the Primary North Elevation as per Sections 14-5.2(D)2c, 14-5.2(D)2e(i), and 14-5.2 (D)4 of the Code. (James Hewat)

H. ADJOURN

**Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.**

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

\*Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.